



## Oleinikov Yevhen Volodymyrovych

Category	Domestic Politically Exposed Person
Last position	<u>State Tax Service of Ukraine</u> , Acting Head

### Scoring of unexplained wealth risk (beta)

0.20  
Expand

#### risks

1. There is no information on the value of **1** vehicles owned or used by PEP or family members since 2015 or later

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).  
Scoring is now functioning in a beta version.



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Oleinikova Yuliia Volodymyrivna	mother	—
Oleinikova Liudmyla Hryhorivna TOB "БОМБАТ ГЕЙМ" , ownership	cohabitants	—
Oleinikov Roman Yevhenovych	son	—
Oleinikov Taras Yevhenovych	son	—
Azarov Mykola Yanovych Cabinet of Ministers of Ukraine , Prime Minister of Ukraine	business relationships помічник народного депутата	—



## INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Державна податкова служба України, Заступник Голови Державної податкової служби України (candidate)	2 575,78	96 535,95	



## MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EURO	Other	UAH	USD	EURO	Other
2019	Deposits	69 247,00	14 241,00	—	RUB 25,00	—	—	—	—
2019	Cash	275 000,00	20 000,00	—		—	—	—	—
2019	Other	1 500 000,00	—	—		—	—	—	—



## FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



## GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



## REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	—	—	190.4 sq. m (2)	



## VEHICLES:

Year	Declarant	Family
2019	• MAZDA 3 2007	



## CAREER:

Period	Position
May 21, 2021 —	<b>State Tax Service of Ukraine,</b> Acting Head
May 13, 2020 —	<b>State Tax Service of Ukraine,</b> Deputy Head



## BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Oschadbank"	00032129	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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